

Lieutenant Governor

State of Utah

DEPARTMENT OF NATURAL RESOURCES

MICHAEL R. STYLER
Executive Director

Division of Oil, Gas and Mining

JOHN R. BAZA
Division Director

January 26, 2010

Ann Pedroza State of Utah Office of State Treasurer E315 State Capitol Complex Post Office Box 142315 Salt Lake City, Utah 84114-2315

Subject: Authorization to Retitle, Rocanville Stone, Tejon Quarry, M/027/0087, Millard County, Utah

Dear Ms. Pedroza:

The Division of Oil, Gas and Mining authorizes Zions Bank to transfer account number 8911936 from Rocanville Stone Corporation to Stone Resources LLC. The permit for the Tejon quarry is being transferred between these entities. **The taxpayer identification number for Stone Resources, LLC is 20-8495118.** According to our records, the principal in this account is \$27,100.00.

Please call me at 801-538-5261 or Penny Berry at 801-538-5291 if you have questions about this letter. Thank you for your cooperation.

Sincerely,

Paul B. Baker

Minerals Program Manager

PBB:pb

cc: Raelynn Daniel, Zions Bank 1South Main St. Ste. 1200, SLC, Utah 84111-1109 P:\GROUPS\MINERALS\WP\M027-Millard\M0270087-Tejon\final\ltr-retitlezb-01262010.doc

